

Beaver County
Beaver, UT 84713
April 2, 2001

The Board of County Commissioners met on April 2, 2001 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Bryan Harris, Administrative Assistant; Leo G. Kanell, Attorney; and Paul B. Barton, Clerk/Auditor.

Minutes of the March 5 & 19, 2001 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Mr. Kanell reported to the Board of the status of seized and forfeited funds. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to use the funds to purchase equipment for the County Attorney's office.

The Board discussed the fencing ordinance. The Board will setup a committee to study the issue. Comm. Yardley will coordinate the effort and serve on the Committee. The Committee will consist of one farmer and one rancher from Beaver, Minersville and Milford as well as one member appointed by each City Council.

Mr. Harris explained a request from Phil Jolley to vacate a county road east of Beaver. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to advertise the Board's intent to vacate the road and set up a public hearing on the condition that Mr. Jolley pay all legal and advertising expenses.

LeeAnn Joseph met with the Board to report on the status of installing a motor vehicle registration machine in the Milford Office. Ms. Joseph will work with Maureen Verhaeren on the setup of the T-1 internet line for the connection and ask the Building Department do some minor remodeling in the office.

Ms. Joseph discussed an issue related to the 1997 jail escrow accounts. No action was taken.

Craig Davis, Zoning Administrator, met with the Board to discuss land divisions for Greg Miles in the area of the mouth of Beaver canyon. The Planning Commission had recommended the change. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to accept the land division.

Mr. Davis discussed a proposed land division of Norman Levering in the North Creek area. The Planning Commission had recommended the division. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to accept the land division.

The contract with Don Lankford was reviewed. Mr. Lankford will be the substance abuse clinician at the jail. It was moved by Comm. Yardley, seconded by Comm. Whitney, and unanimously approved to authorize the Chairman to sign the agreement.

Bob Lucas and George Robinson met with the Board to discuss paving a road in the Last Chance area. The matter was referred to Mr. Harris for study.

The Board discussed the need for additional office space for economic development, Extension Service and other future needs. The matter was tabled to the work meeting on April 16, 2001.

LeeAnn Joseph met with the Board to discuss an issue. It was moved by Comm. Yardley and seconded by Comm. Whitney to close the meeting for the purpose of discussing the character, professional competence, or physical or mental condition of an individual. All voted in favor of the motion. Those present were Comm. Dalton, Comm. Whitney, Comm. Yardley, Mr. Kanell and Ms. Joseph. The meeting was closed at 2:35 p.m. It was moved by Comm. Whitney and seconded by Comm. Yardley to return to open session at 3:00 p.m. All voted in favor of the motion.

The Board adjourned at 3:00 p.m. to hold a Municipal Building Authority meeting.

The Board resumed open session at 3:15 p.m.

The Board considered Resolution No. 2001-04 - A Resolution Approving the Adoption by the Municipal Building Authority of Resolution No. 2001-03, etc. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to adopt the resolution.

The Project Management Agreement between Chad Johnson and the County on the jail expansion was reviewed. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to sign the agreement.

Doug Carriger and Russell Mayer met with the Board to discuss the Board’s Resolution No. 2001-02 - A Resolution to Authorize an Increase in the Number of Members.....to the Administrative Control Board of ... Service District No. 3. The Resolution and related issues were discussed. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to adopt the resolution.

It was moved by Comm. Whitney and seconded by Comm. Yardley and unanimously approved to go into closed session at 4:50 p.m. The reason to close the meeting was to discuss the character, professional competence, or physical or mental disability of an individual. All voted in favor of the motion. Those present were Comm. Dalton, Comm. Whitney, Comm. Yardley, Mr. Kanell, Mr. Harris, and the Clerk. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to return to open session at 5:15 p.m.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman Clerk/Auditor

Beaver County
Beaver, UT 84713
April 9, 2001

The Board of County Commissioners met on April 9, 2001 at 4:00 p.m. for a special meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Leo G. Kanell, Attorney; Bryan Harris, Administrative Assistant; and Paul B. Barton, Clerk/Auditor.

The bids on the Thermo Road Phase II project were reviewed. Present for this discussion were Doug Erickson, Zane W. Pentz and Travis Taylor. The bids had previously been opened. The project was bid two ways: Schedule A - if the County performs part of the work; Schedule B - if the bidder performs all the work on the project.

The following bids were received on Schedule A:

Western Rock Products	\$584,000.00
Rollins Construction	677,897.40
LeGrand Johnson Construction	731,865.00
Brown Brothers Construction	768,220.00
Interstate Rock Products	1,022,270.00
Hales Sand & Gravel	1,308,200.00

The following bids were received on Schedule B:

Rollins Construction	\$ 998,500.00
Brown Brothers	1,026,296.00
Western Rock Products	1,078,433.50
LeGrand Johnson Construction	1,262,862.00

Interstate Rock Products	1,463,903.48
Hales Sand & Gravel	1,476,764.00
Harwood & Rees	1,586,227.50

On the recommendation of Sunrise Engineering it was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to award the contract based on Schedule B to Rollins Construction in the amount of \$998,500.00.

Mr. Erickson discussed inspection, materials and compaction testing and related items on the project. These items will be dealt with by Comm. Dalton, Mr. Erickson, Mr. Harris and Sunrise.

There being no further business, the meeting was adjourned.

APPROVED

Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
April 23, 2001

The Board of County Commissioners met on April 23, 2001 at 1:00 p.m. for its regularly scheduled work meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Bryan Harris, Administrative Assistant; and Paul B. Barton, Clerk/Auditor.

The Board considered a request to hire an attorney to advise the Board on issues between Service District #3 and the Milford Hospital Board. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to hire Michael Welker for 10 hours.

Sheriff Ken Yardley met with the Board to give an update on the status of legislative action re: the expansion of the jail. No action was taken.

Comm. Yardley gave a report on the Elk Meadows Advisory Council meeting held earlier in the day. No action was taken.

LeeAnn Joseph, County Treasurer, met with the Board to discuss a parcel on the May Tax Sale. The property is owned by Anyox Metals. There are problems with ownership and EPA superfund cleanup. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to pull the parcel from the sale until the problems are resolved.

The Board discussed an acknowledgment, waiver and consent for Improvement District No. 2001-01. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the Chairman to execute the document.

Doug Carriger met with the Board to discuss issues related to Service District #3.

There being no further business, the meeting was adjourned.

APPROVED

Chairman

Clerk/Auditor
